

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION  
CASE NO. 3:22-mc-171**

**IN RE: REQUEST FOR JUDICIAL )  
ASSISTANCE FROM THE NATIONAL )  
COURT OF JUSTICE OF THE REPUBLIC )      Order  
OF ECUADOR IN THE MATTER OF )  
*CARLA PAMELA DIAZ MADERA V.* )  
*WAGNER OMAR LOMBEIDA DAVILA,* )  
REF NO. 4-2-116/2022 )**

**THIS MATTER** comes before the Court on the United States' Application for Order Pursuant to 28 U.S.C. § 1782(a). (Doc. No. 1). The United States, by its counsel, on behalf of the National Court of Justice of the Republic of Ecuador, in *Carla Pamela Diaz Madera v. Wagner Omar Lombeida Davila*, Foreign Reference Number 4-2-116/2022, through its Application pursuant to 28 U.S.C. § 1782, is seeking to obtain certain information from Wells Fargo, for use in connection with a judicial proceeding in the National Court of Justice of the Republic of Ecuador. Upon review of the Letter of Request issued by the National Court of Justice of the Republic of Ecuador in *Carla Pamela Diaz Madera v. Wagner Omar Lombeida Davila*, seeking evidence from individuals or entities who may be found within the jurisdiction of this Court for use in said judicial proceedings in the Republic of Ecuador, and the Court being fully informed in the premises.

**NOW THEREFORE, it is ORDERED AND ADJUDGED**, pursuant to the authority contained in Title 28, United States Code Section 1782(a) and Rule 28(a) of the Federal Rules of Civil Procedure that Julia K. Wood, Assistant United States Attorney for the Western District of North Carolina, hereby is appointed Commissioner of this Court, to obtain by subpoena the requested evidence from Wells Fargo Bank for transmission to the Office of International Judicial

Assistance, United States Department of Justice, for transmission to the National Court of Justice of the Republic of Ecuador in *Carla Pamela Diaz Madera v. Wagner Omar Lombeida Davila*, and to do all else that may be necessary for the accomplishment of the purpose of this Order.

**IT IS FURTHER ORDERED** that the United States Attorney's Office shall provide Wells Fargo in Charlotte, North Carolina, with a copy of this Order and the accompanying documents.

Signed: November 22, 2022

  
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Robert J. Conrad, Jr.  
United States District Judge  
